

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD FEBRUARY 20, 2001 AT 1:00 P.M. IN WARRENTON, VIRGINIA

P R E S E N T Mr. Raymond Graham, Chairman; Mr. Joe Winkelmann, Vice Chairman; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

AGENDA REVIEW

The Board of Supervisors reviewed the Agenda.

DECENNIAL REDISTRICTING

A work session was held to receive information on present election districts, estimated 2000 census figures, proposed redistricting timetable, and proposed letter of community involvement.

COUNTY BRIEFING ON LIBERTY HIGH SCHOOL MOLD

Mark Cornwell, Assistant Superintendent of Schools, briefed the Board of Supervisors on the current clean up and mitigation pertaining to the mold problem at Liberty High School.

INFORMATION RESOURCES – REVIEW OF MISSION, GOALS AND OBJECTIVES

A work session was held to review the mission, goals and objectives of the Information Resources and GIS Offices.

PROPOSED CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR FY 2002-2006

Robert Sinclair, Chairman of the Planning Commission, briefed the Board of Supervisors on the proposed Capital Improvements Program (CIP) for FY 2002-2006.

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the Agenda subject to the following changes. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

- Add a resolution to appropriate \$100,000 to support the purchase of Sheriff's Office vehicles

- Accept a substitute resolution for A Resolution to Appropriate Funding to the CIP in Support of School Needs (\$400,000)
- Remove Waiver of Section 5-4 of the Subdivision Ordinance Concerning Dedication of Roadways Where a Half Street Exists – Coles Building Corporation, and Phillip C. and Linda M. Gibson, Owners/Applicants, from the Regular Agenda and add to the Consent Agenda
- Remove Preliminary Subdivision Application - Coles Building Corporation, and Phillip C. and Linda M. Gibson, Owners/Applicants, from the Regular Agenda and add to the Consent Agenda
- Remove Special Exception – Jan and Bonnie Aitken, Owners/Applicants, from the Regular Agenda and add to the Consent Agenda
- Remove A Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Use Agreement Limiting Use of a 0.6276 Acre Parcel Located on Keith Street in the Town of Warrenton to Active and Passive Recreation – Plane Tree Townhouse Homeowners Association from the Regular Agenda and add to the Consent Agenda

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

CITIZENS TIME

No citizens present wished to speak.

CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Approval of the Minutes of the January 3, 2001 and January 16, 2001 Board of

Supervisors Regular Meetings

A Resolution to Authorize Changing the Pay Grade of the Agricultural Development Officer

RESOLUTION

A RESOLUTION TO AUTHORIZE CHANGING THE PAY

GRADE OF THE AGRICULTURAL DEVELOPMENT OFFICER

WHEREAS, DMG Maximus classified the position of Agricultural Development Officer as a grade 34 during the System Wide Review process; and

WHEREAS, the position was resubmitted to DMG Maximus under the appeal procedure; and

WHEREAS, DMG recommended its initial findings to the Administration; and

WHEREAS, based upon the job responsibilities and the alignment with similar County positions, the Administration disagrees with these findings; and

WHEREAS, the Administration recommends a position pay grade change from grade 34 to grade 36; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the position of Agricultural Development Officer, grade 34, be re-graded to grade 36, effective July 1, 2001.

A Resolution to Accept Grant Funding from the Virginia Department of Aviation for Design Work Associated with Site Preparation for a New T-Hangar

RESOLUTION

A RESOLUTION TO ACCEPT GRANT FUNDING FROM

THE VIRGINIA DEPARTMENT OF AVIATION FOR DESIGN

WORK ASSOCIATED WITH SITE PREPARATION FOR A NEW T-HANGAR

BE IT RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the Board does hereby accept grant funding from the Virginia Department of Aviation for design costs associated with site development for a new T-hangar; and, be it

RESOLVED FURTHER, That the County Administrator is hereby directed and authorized to execute the related grant agreement.

A Resolution to Approve a Memorandum of Understanding for the Salem Meeting

House TEA-21 Grant Implementation

RESOLUTION

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING

FOR THE SALEM MEETING HOUSE TEA-21 GRANT IMPLEMENTATION

BE IT RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the Memorandum of Understanding to implement the TEA-21 Project for improvements to the Salem Meeting House and for Marshall entrance signs is hereby approved; and, be it

RESOLVED FURTHER, That the County Administrator is hereby authorized to sign the Memorandum of Understanding on behalf of Fauquier County.

A Resolution to Receive and Expend Additional Funds for the Goose Creek Bridge Preservation Project

RESOLUTION

A RESOLUTION TO RECEIVE AND EXPEND ADDITIONAL FUNDS

FOR THE GOOSE CREEK BRIDGE PRESERVATION PROJECT

BE IT RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the TEA-21 Project to preserve the Goose Creek Bridge is hereby amended to accept funding in the amount of \$25,000 from private sources to continue the preservation work; and, be it

RESOLVED FURTHER, That authorization is hereby granted to modify the existing contract with Alpha Corporation to include additional preservation work and to amend the budget to reflect these changes.

A Resolution to Appropriate Funding to the CIP in Support of School Needs (\$400,000)

RESOLUTION

A RESOLUTION AMENDING THE FAUQUIER

COUNTY FY 2001 ADOPTED BUDGET

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, the Fauquier County Board of Supervisors adopted the Fauquier County FY 2001 Budget on March 20, 2000; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing or decreasing the total budget; and

WHEREAS, the School Division has requested funding to support air quality issues at Liberty High School; and

WHEREAS, the Finance Committee reviewed this issue in its January 16, 2001 meeting and recommended approval of an additional \$400,000 in General Fund Construction Reserve be appropriated against this need; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the FY 2001 Budget be amended to reflect a \$400,000 increase in Capital Fund appropriations to support School Division air quality concerns at Liberty High School.

A Resolution to Authorize Advertisement of the FY 2002 Budget Public Hearing and to Adopt the Proposed Budget Calendar

RESOLUTION

A RESOLUTION TO AUTHORIZE ADVERTISEMENT OF THE FY 2002 BUDGET PUBLIC HEARING AND TO ADOPT THE PROPOSED BUDGET CALENDAR

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation and adoption of an annual budget for the County of Fauquier; and

WHEREAS, the County Administrator is charged with the responsibility of submitting a Proposed Budget to the Board of Supervisors; and

WHEREAS, the Board of Supervisors as a committee of the whole will scrutinize and modify as necessary the County Administrator's Proposed Budget; and

WHEREAS, the Budget Office has developed a Budget Calendar designed to facilitate the successful adoption of the County's Budget; and

WHEREAS, the Code of Virginia requires that a public hearing be held on the proposed budget and duly advertised; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the County Administrator be, and is hereby, directed to advertise a public hearing in accordance with this resolution and the Code of Virginia; and, be it

RESOLVED FURTHER, That the Proposed Budget Calendar be evaluated for approval and adoption on February 20, 2001, as follows:

FAUQUIER COUNTY BOARD OF SUPERVISORS

PROPOSED FY 2002 BUDGET CALENDAR

February 5, 2001 Budget to (Monday)	County Administrator submits Proposed FY 2002 Board
February 21, 2001 (Wednesday)	Board work session on Proposed FY 2002 Budget Board authorizes Public Hearing for March 5, 2001
February 21, 2001 (Wednesday)	First Public Hearing Advertisement in Local Paper
February 28, 2001 (Wednesday)	Second Public Hearing Advertisement in Local Paper
March 5, 2001 (Monday)	Board work session on Proposed Budget with School Board Board work session with Constitutional Officers
Public Hearing on Proposed FY 2002 Budget	
March 12, 2001 (Monday)	Board work session on Proposed FY 2002 Budget
March 14, 2001 (Wednesday)	Board work session on Proposed FY 2002 Budget
March 19, 2001 (Monday)	Board work session on Proposed FY 2002 Budget Board adopts the FY 2002 Fauquier County Budget
Revised Appointments by the Chairman	
Appointments by the Chairman	

2001

Affordable Housing Committee..... Mr. Atherton

Agricultural and Forestal District..... Mr. Atherton

Agricultural Advisory Committee..... Mr. Atherton (Chair)

Airport Committee..... Ms. McCamy

Armory Board..... Mr. Winkelmann

Bealeton-Opal-Remington Service

District Citizens Planning Committee..... Ms. McCamy

Capital Improvements Program..... Mr. Atherton

Catlett-Calverton-Midland Service

District Citizens Planning Committee..... Mr. Graham

Criminal Justice Board..... Mr. Winkelmann

Disability Services Board..... Mr. Graham

Economic Development Advisory Council..... Ms. McCamy (Chair)

Finance Committee..... Mr. Winkelmann (Chair)

Mr. Atherton

High Growth Coalition..... Mr. Winkelmann

Historic Resources Committee..... Ms. McCamy

Joint Communications Board..... Ms. McCamy

Personnel Committee..... Mr. Graham (Chair)

Mr. Weeks

Potomac River Basin Roundtable..... Mr. Atherton

Mr. Graham (alternate)

Public Safety..... Mr. Graham (Chair)

Mr. Atherton

Quantico Civilian/Military Community

Relations Executive Council..... Mr. Graham

Rappahannock-Rapidan Regional Commission..... Ms. McCamy

Rappahannock-Rapidan Regional

Commission CEO's..... Mr. Graham

Rappahannock River Basin Study Commission..... Ms. McCamy

Mr. Atherton (alternate)

Regional Jail..... Mr. Weeks

Route 50 Traffic Calming Task Force..... Mr. Atherton

Teacher Compensation Task Force..... Ms. McCamy (Chair)

Town/County Liaison Committee..... Mr. Winkelmann (Chair)

Mr. Atherton

Transportation Committee..... Mr. Atherton (Chair)

Workforce Investment Commission..... Mr. Graham

A Resolution to Change the Location of the Fauquier County Board of Supervisors'
March 5, 2001 Public Hearings to Warrenton Middle School

RESOLUTION

A RESOLUTION TO CHANGE THE MEETING LOCATION FOR THE FAUQUIER COUNTY BOARD OF SUPERVISORS' MARCH 5, 2001 PUBLIC HEARINGS

BE IT RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the Board of Supervisors does hereby change the location for the March 5, 2001 scheduled public hearings to the Auditorium at Warrenton Middle School at 7:00 p.m.

Preliminary Subdivision Application – Jeffrey D. and Mary E. Lippincott,
Owners/Applicants

No action was taken.

A Resolution to Appropriate \$100,000 to Support the Purchase of Sheriff's Office
Vehicles

RESOLUTION

A RESOLUTION AMENDING THE FAUQUIER COUNTY FY 2001 ADOPTED BUDGET

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, the Fauquier County Board of Supervisors adopted the Fauquier County FY 2001 Budget on March 20, 2000; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing or decreasing the total budget; and

WHEREAS, the Sheriff's Office has requested funding to support the purchase of replacement vehicles; and

WHEREAS, the County Administrator in his mid-year budget review recommended support of this request and identified a supporting funding source; and

WHEREAS, the Finance Committee reviewed this issue in its February 20, 2001 meeting and recommended approval of \$100,000 in Personal Property Revenue be appropriated against this need; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the FY 2001 Budget be amended to reflect a \$100,000 increase in Capital Fund appropriations to support the purchase of Sheriff's Office vehicles.

Waiver of Section 5-4 of the Subdivision Ordinance Concerning Dedication of Roadways Where a Half Street Exists – Coles Building Corporation, and Phillip C. and Linda M. Gibson, Owners/Applicants

RESOLUTION

A RESOLUTION PARTIALLY GRANTING AND PARTIALLY DENYING THE REQUEST OF PHILLIP AND LINDA M. GIBSON AND COLES BUILDING CORPORATION TO WAIVE SECTION 5-4 OF THE FAUQUIER COUNTY SUBDIVISION ORDINANCE CONCERNING THE DEDICATION OF TWENTY-FIVE FEET FOR PUBLIC USE WHERE A HALF STREET EXISTS

WHEREAS, Phillip and Linda M. Gibson and Coles Building Corporation jointly own a 5.46 acre tract of land for which they are seeking approval to subdivide into two lots containing 1.32 acres and 4.14 acres; and

WHEREAS, the aforesaid property is located on an unnamed half street between Riley Road and Maxwell Avenue in Section V of the Addition to Broken Hills Estates; and

WHEREAS, Section 5-4 of the Fauquier County Subdivision Ordinance

requires the dedication of the remaining right of way as part of the subdivision of the aforesaid property; and

WHEREAS, Phillip and Linda M. Gibson and Coles Building Corporation, as part of their application to subdivide the aforesaid property, have requested a waiver of the requirement to dedicate for public use the remaining 25 foot section of the unnamed street; and

WHEREAS, the Board of Supervisors had considered the recommendation of the Planning Commission, the comments of the Virginia Department of Transportation and the Fauquier County Parks and Recreation Department, the comments of staff, the information contained in the waiver application and the comments of neighbors and interested parties; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the request of Phillip C. and Linda M. Gibson and Coles Building Corporation for a waiver of Section 5-4 of the Fauquier County Subdivision Ordinance requiring dedication for public use of a 25 foot wide portion of land along their 5.46 acre tract of land be, and is hereby:

- a. Denied as to that portion of the proposed 25 foot dedication located along Lot 4 (PIN 7905-86-3870) as shown on the Preliminary Plat of Subdivision of the Property of Coles Building Corporation.
- b. Denied as to a 15 foot wide portion of Lot 5 (PIN 7905-87-6019) immediately adjacent to the presently dedicated 25 foot portion of the unnamed road.
- c. Granted as to a 10 foot wide portion of Lot 5 provided that the owners of Lot 5 shall record among the land records of Fauquier County a written deed of easement, acceptable in form and content to the County Attorney and the Director of the Department of Community Development, running to the benefit of Fauquier County; said easement permitting use of the 10 foot wide portion of Lot 5 for public purposes, including road, trail, buffering and landscaping but reserving to the owner the right of use of the easement for drainfield repair purposes, said easement to be recorded prior to or concurrent with the approved final plat of subdivision authorizing the division of the 5.46 acre tract of land into Lots 4 and 5 as shown on the aforesaid plat.

Preliminary Subdivision Application – Coles Building Corporation, and Phillip C. and Linda M. Gibson, Owners/Applicants

The Preliminary Subdivision Application for Coles Building Corporation, and Phillip C. and Linda M. Gibson, Owners/Applicants, was approved subject to the conditions established by the Planning Commission, with the exception of Condition 1 regarding easements. In lieu of that condition, the applicant will be required to prepare a final plat to reflect the easement requirements approved in the companion waiver on February 20. In addition, the easement must be recorded prior to or

concurrent with the approved final plat. A copy of the recorded easement must be provided to the Department of Community Development.

Special Exception – Jan and Bonnie Aitken, Owners/Applicants

RESOLUTION

A RESOLUTION APPROVING SPECIAL EXCEPTION #SE00-M-24

JAN AND BONNIE AITKEN, OWNERS/APPLICANTS

WAIVER OF THE OPEN SPACE REQUIREMENT

WHEREAS, Jan and Bonnie Aitken, owners/applicants, have applied for a special exception under Section 3-324 of the Zoning Ordinance to allow a reduction in the open space requirement and a public hearing was duly advertised before the Fauquier County Planning Commission; and

WHEREAS, the special exception application has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence, both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance and the Board finds that the more restrictive standards of Section 5-2600 of said Zoning Ordinance are met in this application; and

WHEREAS, on October 26, 2000, the Fauquier County Planning Commission held a public hearing on the special exception request of Jan and Bonnie Aitken, owners/applicants; and

WHEREAS, at its meeting on November 30, 2000, the Fauquier County Planning Commission approved a motion recommending approval of the requested special exception subject to certain conditions; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the Board of Supervisors does hereby approve the special exception request of Jan and Bonnie Aitken, owners/applicants, for a reduction in the open space requirement, as reflected on the special exception plat prepared by Carson & Harris Associates Engineers, Surveyors and Planners with a revision date of February 9, 2001.

A Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Use Agreement Limiting Use of a 0.6276 Acre Parcel Located on Keith Street in the Town of Warrenton to Active and Passive Recreation – Plane Tree Townhouse Homeowners Association

RESOLUTION

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF

SUPERVISORS TO EXECUTE A USE AGREEMENT LIMITING USE OF A 0.6276
ACRE PARCEL LOCATED ON KEITH STREET IN THE TOWN OF WARRENTON
TO ACTIVE AND PASSIVE RECREATION

WHEREAS, the County of Fauquier currently owns a 2.0704 acre parcel of land, a portion of which is located on Keith Street in the Town of Warrenton; and

WHEREAS, The Plane Tree Townhouse Homeowners Association has requested that the Board of Supervisors consider limiting the use of a 0.6276 acre portion of the aforesaid property solely to active and passive recreational activities; and

WHEREAS, County staff has determined that the 0.6276 acre portion of the property to be subjected to this use agreement is not necessary for the use or development of any other County property; and

WHEREAS, the Board of Supervisors of Fauquier County, by the adoption of this resolution, has determined it to be in the interest of the public to enter into the Use Agreement limiting the 0.6276 acre portion of the aforesaid land solely to active and passive recreation; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the Chairman of the Board of Supervisors be, and is hereby, authorized to execute a Use Agreement limiting the use of a 0.6276 acre portion of land solely to active and passive recreation. Said property subjected to this restrictive use agreement is shown on the plat of survey titled "Boundary Line Adjustment between the properties of Fauquier County Board of Supervisors and Nice and Company" dated July 19, 2000 by Robert C. Baker, LS; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors does hereby state its intent to enter into a boundary adjustment agreement adjusting the 0.6276 acre portion of property to the Plane Tree Townhouse Homeowners Association should the Association acquire the common area located within its subdivision which is immediately adjacent to the 0.6726 acre track of land.

APPOINTMENTS

No appointments were made.

SUPERVISORS TIME/ANNOUNCEMENTS

- Mr. Winkelmann informed the Board that he would be bringing forward for consideration a proposal to create a Construction Committee to oversee County construction projects.
- Mr. Winkelmann announced that the County Attorney's Office, Commissioner of the Revenue's Office, and Treasurer's Office had settled a major lawsuit in favor of the taxpayers for collection of delinquent personal property taxes in the amount of \$150,000.

- Mr. Atherton informed the Board that the Virginia House of Delegates had passed Senator Russell Potts' bill to prohibit truck traffic on Route 17 between Route 50 and Interstate 66 for a period of one year.
- Ms. McCamy added that Senator Potts' bill would allow local truck traffic on Route 17 for a radius of 25 miles from their base of operations, and she hoped to have the radius extended to 30 miles so that trucks from southern Fauquier County would be allowed to use Route 17 between Route 50 and Interstate 66.
- Mr. Graham announced that Governor Gilmore's Task Force on Electronic Communities will hold a conference on March 14, 2001 in Charlottesville and that some members of the Board of Supervisors will be in attendance.
- Mr. Lee reminded the citizens that the Board of Supervisors would meet in adjourned session on February 21 at 4:00 p.m. for a budget work session on the proposed FY 2002 budget. He announced that the Board would also be meeting on March 12, March 14, and possibly March 15 in adjourned session to review the proposed budget.
- Mr. Lee announced the public hearings on the proposed FY 2002-2006 Capital Improvements Program (CIP) and the FY 2002 budget would be held March 5 at 7:00 p.m. and 7:30 p.m., respectively.

PROPOSED ISSUANCE OF REVENUE BONDS IN THE ESTIMATED MAXIMUM PRINCIPAL AMOUNT OF \$2,800,000 FOR THE PURPOSE OF FINANCING CAPITAL PROJECTS FOR SEWER IMPROVEMENTS IN THE NEW BALTIMORE SERVICE DISTRICT

A public hearing was held to consider the proposed issuance of revenue bonds in the estimated maximum principal amount of \$2,800,000 for the purpose of financing capital projects for sewer improvements in the New Baltimore Service District. Donald Mason and Betsy Hostrop spoke in opposition. No one else spoke. The public hearing was closed. Mr. Weeks moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

**A RESOLUTION OF OFFICIAL INTENT TO REIMBURSE
EXPENDITURES WITH PROCEEDS OF A BORROWING**

WHEREAS, Fauquier County, Virginia (the "Borrower"), intends to acquire, construct and equip improvements to the sewer system in the New Baltimore Service District (the "Project"); and

WHEREAS, plans for the Project have advanced and the Borrower expects to advance its own funds to pay expenditures related to the Project (the "Expenditures") prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt bonds or taxable debt, or both;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FAUQUIER COUNTY, VIRGINIA:

The Borrower intends to utilize the proceeds of tax-exempt bonds (the "Bonds") or to incur other debt in an amount not currently expected to exceed \$2,800,000 to pay the costs of the Project.

The Borrower intends that the proceeds of the Bonds be used to reimburse the Borrower for Expenditures with respect to the Project made on or after December 22, 2000, which date is no more than 60 days prior to the date hereof. The Borrower reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds or other debt.

Each Expenditure was or will be, unless otherwise approved by bond counsel, either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Borrower so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Borrower.

The Borrower intends to make a reimbursement allocation, which is a written allocation by the Borrower that evidences the Borrower's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Borrower recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction of at least five years.

The Borrower intends that the adoption of this resolution confirms the "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

This resolution shall take effect immediately upon its passage.

ZONING ORDINANCE TEXT AMENDMENT – ARTICLE 5, SPECIAL PERMITS AND SPECIAL EXCEPTION

A public hearing was held to consider amending Sections 5-203.5, 5-302.3, 5-502.2, 5-605.1, 5-606.2, 5-702.5, 5-804.7, 5-908.3, 5-910.2, 5-911.2, 5-914.2, 5-915.2, 5-916.2, 5-972.2, 5-1103.2, 5-1104.2, 5-1105, 5-1106.2, 5-1201.4, 5-1302.2, 5-1303.1, 5-1304, 5-1305.9, 5-1402.1, 5-1501.2, 5-1503.2, 5-1601.6, 5-1703.5, 5-1810.1, and 5-1813.2 of the Zoning Ordinance to permit the Board of Zoning Appeals and Board of Supervisors to examine individual applications for special permits and special exceptions and determine the effects of the proposed uses on nearby roadways and establish appropriate road requirements. No one spoke. The public hearing was closed. Mr. Atherton moved to adopt the following ordinance. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE APPROVING THE AMENDMENTS TO SUBSECTIONS

5-203 5., 5-302 3., 5-502 2., 5-605 1., 5-606 2., 5-702 5., 5-804 7., 5-908 3., 5-910 2., 5-911 2., 5-914 2., 5-915 2., 5-916 2., 5-917 2., 5-1103 2., 5-1104 2., 5-1105, 5-1106 2., 5-1201 4., 5-1302 2., 5-1303 1., 5-1304, 5-1305 9., 5-1402 1., 5-1501 2., 5-1502 2., 5-1503 2., 5-1601 6., 5-1703 5., 5-1810 1., 5-1813 2. OF THE ZONING ORDINANCE TO PERMIT THE BOARD OF ZONING APPEALS AND BOARD OF SUPERVISORS TO EXAMINE INDIVIDUAL APPLICATIONS FOR SPECIAL PERMITS AND SPECIAL EXCEPTIONS AND DETERMINE THE EFFECTS OF THE PROPOSED USES ON NEARBY ROADWAYS AND ESTABLISH APPROPRIATE ROAD REQUIREMENTS

WHEREAS, Article 5 of the Fauquier County Zoning Ordinance currently lists additional standards for special permit and special exception uses; and

WHEREAS, portions of the additional standards govern road requirements for particular land uses; and

WHEREAS, some of the road requirements are inflexible while the Board of Zoning Appeals and Board of Supervisors have the ability to alter others; and

WHEREAS, the Fauquier County Board of Supervisors made a referral to the Planning Commission for consideration to amend pertinent subsections of Article 5 to provide the Board of Zoning Appeals and Board of Supervisors flexibility in determining the road standards required for special permit and special exception uses; and

WHEREAS, terminology currently is not uniform throughout Article 5 with regard to road requirements; and,

WHEREAS, this amendment process provides the opportunity to standardize language for road requirements in Article 5; and

WHEREAS, the Fauquier County Planning Commission, after public hearing, voted January 25, 2001 to forward a recommendation to the Board of Supervisors to adopt the referenced text amendments; and

WHEREAS, the Fauquier County Board of Supervisors has determined adoption of these amendments would be in keeping with the intent of the additional standards concerning special permit and special exception road requirements; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 20th day of February 2001, That subsections 5-203 5., 5-302 3., 5-502 2., 5-605 1., 5-606 2., 5-702 5., 5-804 7., 5-908 3., 5-910 2., 5-911 2., 5-914 2., 5-915 2., 5-916 2., 5-917 2., 5-1103 2., 5-1104 2., 5-1105, 5-1106 2., 5-1201 4., 5-1302 2., 5-1303 1., 5-1304, 5-1305 9., 5-1402 1., 5-1501 2., 5-1502 2., 5-1503 2., 5-1601 6., 5-1703 5., 5-1810 1., 5-1813 2., of the Fauquier County Zoning Ordinance be, and are hereby, amended to read as follows:

5-203 Additional Standards for Small Contracting Businesses

5. Such a use shall have direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the ~~BZA~~ Board of Zoning Appeals finds that the type and amount of traffic generated by the particular use is such that it will not cause an undue impact on the neighbors or adversely effect safety of road usage.

5-302 Additional Standards for Tourist Homes and Boarding Houses

3. Such a use shall have direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors or the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~Such alternative access shall be to a road designated in the Comprehensive Plan no lower than rural minor collector or urban local.~~

5-502 Additional Standards for All Category 5 Uses Other than Pre-School/Day Care Center/Nursery School

2. The site shall have minimum road frontage, as required for the site's zoning district, on a road designated as a major collector ~~(or its equivalent~~ or higher) in the Comprehensive Plan unless the Board of Supervisors or the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~or direct access to such a road via a road designed and constructed to meet~~

~~the minimum requirements for a Type I private street as defined in Article 7 of this Ordinance where the Board determines that the access road or roads are capable of providing safe and adequate traffic flow to meet projected traffic for all uses on the site.~~

5-605 Additional Standards for Medical Care Facilities, Minor or Major

(Nursing facilities with less than 20 beds shall for the purpose of this Section be considered minor; others are major.)

1. No such use shall be established except on a lot fronting on, and having direct access to, a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors or the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~In no case shall alternative frontage and access be onto less than a rural minor collector or urban local road as designated in the Comprehensive Plan.~~

5-606 Additional Standards for a Continuing Care Facility

2. No such use shall be established except on a lot fronting on, and having access to, a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors ~~or the Board of Zoning Appeals~~ finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~In no case shall alternative frontage and access be onto less than a rural minor collector or urban local road as designated in the Comprehensive Plan.~~

5-702 Standards for All Category 7 Uses

In addition to the general standards set forth in Section 006 above, all Category 7 special exception uses shall satisfy the following standards:

5. All Category 7 uses shall either be located within an area designated as a service district, village or settlement, in the Comprehensive Plan or be located on a lot having direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors ~~or the Board of Zoning Appeals~~ finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~Such alternative access shall be to a road designated in the Comprehensive Plan no lower than rural minor collector or urban local.~~

5-804 Standards and Time Limits for Carnival, Circus, Festival, Fair, Horse Show, Dog Show, Steeplechase, Music Festival, Turkey Shoot, Sale of Christmas Trees and other Seasonal Commodities, and other Similar Activities

7. No such use shall be permitted except on a lot fronting on, and having direct access to, a road designated as a major collector (or higher) in the Comprehensive Plan unless ~~the Board of Supervisors or~~ the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~In no case shall alternative frontage and access be onto less than a rural minor collector or urban local road as designated in the Comprehensive Plan.~~

5-908

Additional Standards for Travel Trailer Park

3. The road frontage requirement shall be 200 feet on a ~~State maintained~~ road with a minimum designation of major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-910

Additional Standards for Equestrian Facilities, Including Boarding and Instruction (Spectator Uses)

2. The road frontage requirement shall be 300 feet on a State maintained road with a minimum designation of major collector in the Comprehensive Plan unless the Board of Supervisors ~~or the Board of Zoning Appeals~~ finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety or road usage. ~~In no case shall alternative frontage be on less than a rural minor collector or urban local road as designated in the Comprehensive Plan.~~

5-911

Additional Standards for Drive-In or Outdoor Theater

2. The road frontage requirement shall be 300 feet on a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-914

Additional Standards for Class A Spectator and Non-Spectator Field Events and Activities

2. Sites eligible for Class A events and shall contain a minimum of 200 acres and have a minimum of 2,000 feet of frontage on a road designated by the County as a major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors or the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. Notwithstanding anything to the contrary contained in this paragraph, the Board of Supervisors may approve a special exception on a site of less than 200 acres or less than 2,000 feet of frontage ~~or on a road classified less than major collector~~ upon findings that less restrictive standards do not negatively impact any other general or specific standards contained in Article 5 for this use and will serve the purposes of promoting public health, safety, and welfare to an equivalent degree.

5-915 Additional Standards for Class B Spectator and Non-Spectator Field Events and Activities

2. Sites eligible for Class B events and activities shall contain a minimum of 100 acres and have a minimum of 500 feet of frontage on a road designated by the County as a major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors or the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. Notwithstanding anything to the contrary contained in this paragraph, the Board of Supervisors may approve a special exception on a site of less than 100 acres or less than 500 feet of frontage ~~or on a road classified less than major collector~~ upon findings that less restrictive standards do not negatively impact any other general or specific standard contained in Article 5 for this use and will serve the purposes of promoting public health, safety, and welfare to an equivalent degree.

5-916 Additional Standards for Class C Spectator and Non-Spectator Field Events and Activities

2. Sites eligible for Class C events and activities shall contain a minimum of 50 acres and have a minimum of 300 feet of frontage on a road designated by the County as a major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. Notwithstanding anything to the contrary contained in this paragraph, the Board of Supervisors may approve a special exception on a site of less than 50 acres or less than 300 feet of frontage ~~or on a road classified less than major collector~~ upon findings that less restrictive standards do not negatively impact any other general or specific standard contained in Article 5 for this use and will serve the purposes of promoting public health, safety, and welfare to an equivalent degree.

5-917 Additional Standards for Golf Practice Facility in the Rural Agriculture Zone

2. In a Residential or Rural district, the facility shall have direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~the BZA finds that less restrictive standards do not negatively impact any other general or specific standard contained in Article 5 for this use, and will serve the purpose of promoting public health, safety, and welfare to an equivalent degree.~~

5-1103 Additional Standards for Penal/Correctional Facility

2. The facility shall have direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-1104 Additional Standards for Arena/Stadium

2. The road frontage requirement shall be 300 feet on a road designated as an arterial (or higher) in the Comprehensive Plan unless the Board of Supervisors or the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-1105 Additional Standards for Libraries and Public Safety Facilities

The facility shall have direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Supervisors or the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~Such alternative access shall be to a road designated in the Comprehensive Plan no lower than rural minor collector or urban local.~~

5-1106 Additional Standards for Fairgrounds

2. The road frontage requirement shall be 300 feet on a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-1201 Additional Standards for Antique Shops Less than 3,000 Square Feet

4. The lot shall have frontage on a major collector (or higher) as designated in the Comprehensive Plan unless ~~the Board of Supervisors or~~ the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~In no case shall alternative frontage be onto less than a rural minor collector or urban local road as designated in the Comprehensive Plan.~~

5-1302 Additional Standards for Veterinary Clinics

2. In a Residential or Rural District, the facility shall have direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-1303 Additional Standards for Funeral Homes

1. All such facilities shall be on land fronting on and with direct access to a road designated as a major thoroughfare (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or

adversely affect safety of road usage.

5-1304 Additional Standards for Farm Supply and Service Establishments

All such facilities shall be on land fronting on and with direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-1305 Additional Standards for Office, Professional (including clinics), Not More Than Six Persons Employed

9. Such a use shall have direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~Such alternative access shall be to a road designated in the Comprehensive Plan no lower than rural minor collector or urban local.~~

5-1402 Additional Standards for Junkyards

1. Such use shall be located with direct access to a road designated as a major collector (or higher) in the Comprehensive Plan or such higher classification deemed necessary to support the size of the operation involved unless the Board of Supervisors finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-1501 Additional Standards for Auction Establishments in Rural Zoning Districts

2. The road frontage requirement shall be ~~two hundred (200)~~ 200 feet on a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-1502 Additional Standards for Commercial Storage and Processing of Bulk Agricultural Products in Rural Zoning Districts

2. The road frontage requirement shall be ~~three hundred (300)~~ 300 feet on a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

5-1503 Additional Standards for Livestock Exchanges

2. The road frontage requirement shall be ~~three hundred (300)~~ 300 feet on a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

PART 16 5-1600 CATEGORY 16 LIMITED INDUSTRIAL

5-1601 In addition to the general standards as set forth in Section 006 above, the following standards shall apply:

6. Direct access to a State maintained road shall be adequate to the size and type of such use. In no case shall such road be designated as less than a major collector in the Comprehensive Plan unless the Board of Supervisors or the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~Such alternative access shall be to a road designated in the Comprehensive Plan no lower than rural minor collector or urban local.~~

5-1703 Additional Standards for Heavy Industrial Uses

5. The facility shall have direct access to a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of ~~Supervisors or the Board of Zoning Appeals~~ finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~In no case shall alternative frontage be on less than a rural minor collector or urban local road as designated in the Comprehensive Plan.~~

5-1810 Additional Standards for Winery with Special Events, Major and Minor, in the RA, RC, and RR-2 Zoning Districts

1. Such a use shall have frontage on a major collector (or higher) as designated in the Comprehensive Plan unless the Board of Supervisors or the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage. ~~In no case shall alternative frontage be onto less than a rural minor collector or urban local road as designated in the Comprehensive Plan.~~

5-1813 Additional Standards for a Community Farmers' Market

2. The road frontage requirement shall be a minimum of 300 feet on a road designated as a major collector (or higher) in the Comprehensive Plan unless the Board of Zoning Appeals finds that the type and amount of traffic generated by the facility is such that it will not cause an undue impact on the neighbors or adversely affect safety of road usage.

ZONING ORDINANCE TEXT AMENDMENT – ARTICLE 3-320.5, ELECTRICAL GENERATING PLANTS AND FACILITIES

A public hearing was held to consider amending Article 3-320.5 of the Zoning Ordinance to no longer permit electrical generating plants and facilities as special exception uses in the Rural Agriculture Zoning District. No one spoke. The public hearing was closed. Ms. McCamy moved to table a decision until the April 16, 2001 meeting. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

REZONING REQUEST – JEFFREY D. AND MARY E. LIPPINCOTT, OWNERS/APPLICANTS

A public hearing was held to consider a rezoning request from Jeffrey D. and Mary E. Lippincott, Owners/Applicants, to rezone 4 acres of a 9.8789 acre parcel from Residential-1 (R-1) to Commercial-1 (C-1) for a post office facility. The property is located at the southwest quadrant of the intersection of Broad Run Church Road (Route 600) and Riley Road (Route 676), PIN #7916-10-0531-000, Scott District. John Foote, representing Mr. and Mrs. Lippincott, spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Weeks moved to adopt the following ordinance. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE TO APPROVE REZONING REQUEST #RZ00-S-03

JEFFREY D. AND MARY E. LIPPINCOTT, OWNERS/APPLICANTS

WHEREAS, the owners, Jeffrey D. and Mary E. Lippincott, have initiated a request to rezone 4.0 acres of 9.8789 acres (PIN #7916-10-0531-000) from Residential-1 (R-1) to Commercial-1 (C-1) to accommodate a post office; and

WHEREAS, the applicant has filed an application to amend the Fauquier

County Zoning Ordinance in accordance with the provisions of Article 13-202; and

WHEREAS, the proposed rezoning is in conformance with the Fauquier County Comprehensive Plan; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on January 25, 2001, regarding this rezoning request; and

WHEREAS, the Fauquier County Planning Commission unanimously recommended approval of this rezoning request subject to the following issues being addressed:

1. Provision for a proportionate share contribution toward the construction of the proposed roundabout intersection at Broad Run Church Road and Riley Road.
2. Commit to the location of the post office site entrance(s) from Riley Road; and

WHEREAS, the Board of Supervisors on February 20, 2001, held a public hearing on this rezoning request; and

WHEREAS, by the adoption of this Ordinance the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good zoning practice is satisfied by this amendment to the Fauquier County Zoning Map; and

WHEREAS, the Board of Supervisors, by the adoption of this Ordinance, finds that the standards of the Fauquier County Zoning Ordinance for zoning amendments including, but not limited to, those standards contained in Section 13-201 et seq. "Amendments" are satisfied by the rezoning of the 4.0 acres of 9.8789 acres which is the subject of this rezoning application; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 20th day of February 2001, That Rezoning Request #RZ00-S-03 to change the zoning designation for 4.0 acres of 9.8789 acres at the southwest quadrant of the intersection of Broad Run Church Road (Route 600) and Riley Road (Route 676), identified as PIN #7916-10-0531-000 and shown on the parcel location map, from Residential-1 (R-1) to Commercial-1 (C-1) be, and is hereby, approved subject to the applicant's executed proffer statement dated January 25, 2001.

FAUQUIER COUNTY CODE AMENDMENT – SECTION 5-9 – STREET NAME CHANGES

A public hearing was held to consider amending Section 5-9 of the Fauquier County Code to change Kent Farms Lane to Foxmount Lane in Scott District, McDonald's Lane to Buck Run Road and Jeffersonton Road to Jefferson Road in Marshall District. Betsy Weston and Martha Green, Marshall District residents, spoke in opposition to changing McDonalds Lane to Buck Run Road. David Thomas and Margaret Thomas, Marshall District residents, spoke in favor of

changing McDonalds Lane to Buck Run Road. The public hearing was closed. Mr. Weeks moved to adopt the following ordinance. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE TO AMEND THE OFFICIAL STREET NAME

AND PROPERTY NUMBERING ATLAS OF FAUQUIER COUNTY

WHEREAS, in conjunction with the E-911 street addressing program, certain street names were assigned which property owners would like to change; and

WHEREAS, Section 5-9 of the Fauquier County Code authorizes the Board of Supervisors to change street names; and

WHEREAS, petitions have been submitted which contain signatures from the majority of property owners on this street who approve of the name change; and

WHEREAS, the Fauquier County Board of Supervisors has advertised and held a public hearing to consider the following street name change; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 20th day of February 2001, That the Official Street Names and Property Numbering Atlas be, and is hereby, amended to adopt the following street name change:

EXISTING NAME

NEW NAME

Kent Farms Lane

Foxmount Lane

private lane off of Atoka Road (Rt. 713)

Mr. Atherton moved to table the decision on the request to change McDonald's Lane to Buck Run Road until the March 5, 2001 meeting. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Mr. Atherton moved to table the decision on the request to change Jeffersonton Road to Jefferson Road until the March 5, 2001 meeting. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

With no further business, the meeting was adjourned to reconvene on Wednesday, February 21, 2001 at 4:00 p.m. for a work session on the proposed FY 2002 budget.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on February 20, 2001.

G. Robert Lee

Clerk